

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Chairman Harold Merritt.
3. Roll Call: Neil Duncan, Mayor Moser, and Harold Merritt were present. Kevin Sair was excused. Nathan Bronemann took minutes. Legal Counsel was excused. Bob Davis of Ensign Engineering was present.
4. Declarations of conflict of interests.

None stated.

5. Discussion and action on reviewing resumes for the certified operator and setting interview times

Mayor Moser reported that there were three resumes that had been submitted so far.

Motion made by Mayor Moser to have Neil Duncan and Harold Merritt conduct the interviews. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 3/0.

Harold Merritt asked Nathan Bronemann to make calls to set up interviews.

6. Discussion and action on setting wages for certified operator

Bob Davis explained that they expected that the certified operator be certified by the State, being familiar with State regulations and that they had an understanding of the water system. He said that they would be on 24/7 call to deal with any issues. He said that this individual could be paid an hourly wage and compensated for the time spent on jobs. He said that they could also be put on a salary. He reported wages that they had seen for comparable systems.

Harold Merritt suggested paying one way initially and once the system was up and running, reevaluating the pay.

Bob Davis mentioned meter reading and the fact that it could be time consuming.

7. Discussion and action on assuming operations of the water company – Rod Mills

Bob Davis said that the book work would be a big transition and something that would take some time.

Mayor Moser said that the attorney recommended not taking anything over until the purchase agreement was finalized.

Bob Davis recommended taking over the systems in phases over several weeks. He also suggested having several individuals involved in the transitions so there was some redundancy in place.

Dan Kunze reported that the Cedar Point water system was fairly simple to understand and operate.

8. Status update on the purchase agreement – Mayor Moser

Mayor Moser reported that there would be a conference call July 19th at 3:00 pm with all the involved attorneys and he hoped that everything would be in place to finalize the purchase agreement.

9. Discussion and possible action on tentative purchase

Nothing to discuss.

10. Acquisitions

Nothing to discuss.

11. Funding – Kevin Sair

Nothing to discuss.

12. Operations – Neil Duncan

Neil Duncan said that he would like to see a binder with meter and valve locations to be on hand so that it was easily accessible when needed.

13. Resource Management – Mayor Moser

Mayor Moser reported that legal was drawing up an agreement for the Jepson Canyon property for the donation of land for the tank, which will include access to that location.

14. Development – Harold Merritt

Nothing to discuss.

15. Consider approval of minutes:

a. July 3, 2012 Regular Meeting Minutes

Motion made by Neil Duncan to approve the July 3, 2012 regular meeting minutes.

Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 3/0.

16. Request for a closed session

None requested.

17. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion.

Vote: Neil Duncan-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 3/0.

Meeting adjourned at approximately 6:22 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Co-Chairman Harold Merritt